

RES/ORD	SUBJECT	ACTION
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Tuesday, November 27, 2001

8:30-9:00 **Breakfast Meeting** with Discussion
the County Executive (*Executive Office Building*)

(1) 9:15-10:30 **Discussion** - State
Legislative Program (*6th floor Council Conference Room*) (Bialek)
Received briefing on State legislation; discussed related issues; and took positions on bills

10:45 **INVOCATION** - Reverend
Janet Cornelius, Mt. Tabor/Mt. Carmel
United Methodist Church, Etchison
Invocation given

10:50 **GENERAL BUSINESS**

A. **Announcement** -
Agenda and Calendar Changes (Lauer)
Addendum: Deleted from the agenda special appropriation to the FY 02 Capital Budget of the M-NCPPC - \$1,462,000 for Bonifant Landfill closure. Upon recommendation of MFP Committee, deferred action, pending receipt of additional information on an amendment to Resolution 14-994 granting a Franchise for a telecommunications system in the public right-of-way for Qwest Communications Corporation

B. **Action** - Approval of
Minutes: November 13, 2001 (Edgar)
Approved as amended

(2) 10:55 **CONSENT CALENDAR**

A. **Introduction** -
Resolution regarding Spending
Affordability Guidelines for FY03
Operating Budget (Sherer)
Public Hearing is scheduled for this afternoon at 1:30 pm.
Introduced

B. **Introduction** -
Resolution regarding Montgomery County
Public Schools' State funding request for
school construction (Levchenko)
Introduced

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	<p>C. Introduction - Special Appropriation to the Maryland-National Capital Park and Planning Commission's FY02 Capital Budget- \$1,462,000 for Bonifant Landfill Closure (Source: G.O. Bonds) (Michaelson)</p> <p><i>Public Hearing/Action is scheduled for 12/4/01 at 1:30 pm</i></p>	Deleted from the agenda
R-14-1085	<p>D. Action - Amendment to the Solid Waste Management Plan - Construction Debris (Trombka)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
R-14-1086	<p>E. Action - Resolution to support application for Designation of an Area in Silver Spring as an Arts and Entertainment District (Ferber)</p>	Adopted
	<p>F. Action - Amendment to Resolution 14-994 granting a Franchise for Telecommunications System in the Public Right-of-Way: Qwest Communications Corporation (Cogan)</p>	Deleted from the agenda
R-14-1087	<p>(3) 11:00 ACTION - Resolution to amend the Montgomery County Comprehensive Water Supply and Sewerage Systems Plan: Town of Poolesville Community Water and Sewerage System (Levchenko)</p> <p><i>T&E Committee recommends approval with amendments.</i></p>	Adopted, as amended (7y; PA, BE n)*
<p>11:15 LEGISLATIVE SESSION</p> <p>Day #37</p>		
	<p>A. Approval of Legislative Journal - November 13, 2001 (Edgar)</p>	Approved
	<p>B. Introduction of Bills</p> <p>C. Call of Bills for Final Reading</p>	
	<p>(4) • Bill 32-01, Recreation - County Board and Area Advisory Boards (Cogan)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9-0)

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
	<p>(5) • Emergency Bill 34-00, Quarries - Hours of Operation (Faden) <i>T&E Committee</i> <i>recommends disapproval (2-1).</i></p> <p>D. Miscellaneous Business:</p> <p>(5.5) • Consideration of County Executive's veto of Bill 27-01, Development Impact Tax – Amendments (Faden/Orlin)</p>	<p>Deferred (8y; BE n)*</p> <p>Defeated motion to override (5y; ND, IL, HD, SS n)*</p>
RECESSED: 12:00 P.M.		
	<p>(6) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY03 Operating Budget (Sherer) <i>MFP Committee</i> <i>worksession tentatively scheduled for 12/3/01 at 2:00 pm.</i></p>	<p>PH; record open until the close of business 11/28/01</p>
R-14-1088	<p>(7) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the County Government's FY02 Operating Budget, Department of Information Systems and Telecommunications - \$3,934,390 for completion of ACD/E911 System (Source: General Fund Undesignated Reserves) (McMillan) <i>PS Committee</i> <i>recommendation will be available 11/26/01.</i></p>	<p>Adopted (8y; SS ta)*</p>
R-14-1089	<p>(8) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY02 Operating Budget, DHHS - \$1,693,000 for Developmental Disability Group Residential and Vocational Services (Source: General Fund Undesignated Reserves) (McGuire) <i>HHS Committee</i> <i>recommends approval.</i></p>	<p>Adopted (9y)*</p>

*y – yes; n – no; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY02 Operating Budget, DHHS - \$520,000 for State bond bill match for Community Services for Autistic Adults and Children (CSAAC) (Source: General Fund) (McGuire) <i>Action is tentatively scheduled for 12/4/01.</i>	PH; record open until the close of business 11/29/01
R-14-1090	(10) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the County Government's FY02 Operating Budget, DPWT and Department of Police - \$1,069,000 for Emergency Preparedness Initiative (Source: General Fund Reserves) (McMillan)	Approved Councilmember Silverman's amendment of \$366,000 and \$399,000 for police facilities (8y; IL ta)*
	(11) 1:30 PUBLIC HEARING - Bill 37-01 , Board of Appeals - Technical Corrections (Faden) <i>Action follows the public hearings.</i>	PH; action to be taken in the legislative session
	(12) 1:30 PUBLIC HEARING - Emergency Bill 38-01 , Tenant Displacement - Additional Extension (Cogan) <i>Action follows the public hearings.</i>	PH; action to be taken in the legislative session
	2:10 LEGISLATIVE SESSION Day # (continued)	
	A. Approval of Legislative Journal(Edgar)	
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(11) • Bill 37-01 , Board of Appeals - Technical Corrections (Faden)	Enacted (8y; IL ta)*
	(12) • Emergency Bill 38-01 , Tenant Displacement - Additional Extension (Cogan)	Enacted (8y; IL ta)*

RECESSED: 3:27 P.M.

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
	7:30 PUBLIC HEARING on the following:	
(13)	• Bill 36-01 , Council Districts - Boundaries (Faden)	PH; record open until the close of business 11/29/01
(14)	• Report of the Council Redistricting Commission (Wilson) <i>Council worksession is tentatively scheduled for 12/4/01.</i>	PH; record open until the close of business 11/29/01
ADJOURNED: 7:49 P.M.		

COMMITTEE	SUBJECT	ACTION
MFP Nov 26	9:00 AM - 7CHR	
	(1) Economic Indicators (Farber)	Received update
	(2) Spending Affordability Guidelines for FY03 Operating Budget (Sherer)	Recommended guidelines to be considered at PH on 11/27/01, at 1:30 P.M.
	(3) Franchise Agreement for Telecommunications System in Public Right of Way: American Communication Services of Maryland, Inc. (e-spire) (Cogan)	Worksession; requested additional information
PS/MFP Nov 26	1:30 PM - 7CHR	
	(1) Special Appr. - DIST - \$3,934,390 for completion of ACD/E911 System (McMillan)	Recommended approval
PS/HHS Nov 26	2:00 PM - 7CHR	
	(1) Commission on Juvenile Justice Annual Report (McMillan)	Received report
	(2) Local hospital emergency room availability (Davidson/McGuire)	Held worksession
HHS Nov 26	4:00 PM - 7CHR	
	(1) Special Appropriation – DHHS - \$520,000 for CSAAC (McGuire)	Discussion; requested additional information